1 2 3 4 5 6 7 8 9 110 111 112	JOHN C. KIRKE, BAR NO. 175055 johnk@donahue.com ANDREW S. MACKAY, BAR NO. 197074 andrew@donahue.com SOPHIA E. C. SCHWARTZ, BAR NO. 2729 sophia@donahue.com DONAHUE GALLAGHER WOODS LLP Attorneys at Law 1999 Harrison Street, 25th Floor Oakland, California 94612-3520 P.O. Box 12979 Oakland, California 94604-2979 Telephone: (510) 451-0544 Facsimile: (510) 832-1486  Attorneys for Defendants TRIBAIR, INC. and ERIC REIHER  UNITED STAT	915 ES DISTRIC	
13   14   15   16   17   18   19   20   21   22   23   24   25   26   27   28	ICALL, INC.,  Plaintiff,  v.  TRIBAIR, INC., ERIC REIHER and DOES 1-5,  Defendants.  AND RELATED COUNTERCLAIM.	REQUES SUPPOR PLAINT	CV 12 2406  T FOR JUDICIAL NOTICE IN T OF OPPOSITION TO IFF'S MOTION FOR INARY INJUNCTION  November 15, 2012 1:30 p.m. 5, 17th Floor Hon. Edward M. Chen

Defendants Tribair, Inc. and Eric Reiher hereby request the Court to take judicial notice pursuant to Federal Rule of Evidence 201 of the facts listed below. *Metro Pub. v. San Jose Mercury News*, 987 F.2d 637, 641 n.3 (9th Cir. 1993) (a court may take judicial notice of certified copies of trademark registrations from the principal register); *Denius v. Dunlap*, 330 F.3d 919, 926 (7th Cir. 2003) (a court may take judicial notice of information on a government agency's website). A court may take judicial notice of "matters of public record." *Mack v. South Bay Beer Distributors, Inc.*, 798 F. 2d 1279 (9th Cir. 1986). Finally, courts may take judicial notice of facts not subject to reasonable dispute because they "can be accurately and readily determined from sources whose accuracy cannot be reasonably questioned." Fed. R. Ev. 201(b).

- (1) Application for Trademark Assignment, recorded Feburary 12, 2000 by the United States Patent and Trademark Office, a true and correct copy of which is attached hereto as **Exhibit A**;
- (2) Application for Trademark Assignment, recorded February 23, 2000 by the United States Patent and Trademark Office, a true and correct copy of which is attached hereto as **Exhibit B**;
- (3) Application for Trademark Assignment, recorded August 27, 2004 by the United States Patent and Trademark Office, a true and correct copy of which is attached hereto as **Exhibit C**;
- (4) Application for Trademark Assignment, received August 27, 2004 by the United States Patent and Trademark Office, a true and correct copy of which is attached hereto as **Exhibit D**;
- (5) Application for Trademark Assignment, received March 7, 2008 by the United States Patent and Trademark Office, a true and correct copy of which is attached hereto as **Exhibit E**;
- (6) Submission of documentation for Trademark Assignment, executed November 24, 2009 by John Mackel and received by the United States Patent and Trademark Office, a true and correct copy of which is attached hereto as **Exhibit F**;
  - (7) Order Denying Defendants' Motion to Transfer; Granting in Part and Denying in

1	Part Defendants' Motion to Dismiss; Denying Plaintiff's Motion for Preliminary Injunction, iCall
2	Inc. v. Reliance Communications Ltd., et al., Case No. C 10-02206JW, United States District
3	Court for the Northern District of California, September 16, 2010, a true and correct copy of
4	which is attached hereto as <b>Exhibit G</b> .
5	(8) Website of Apple, Inc.'s legal department,
6	http://apple.com/legal/trademark/appletmlist.html, listing its current trademarks, including
7	iBook, iBook, iCal, iChat, iDVD, iFrame Logo, iLife, iMac, iMessage, iMovie, iPad, iPhone,
8	iPhoto, iPod, iPod classic, iPod Hi-Fi, iPod nano, iPod shuffle, iPod Socks, iPod touch, iSight
9	iTunes, iTunes Logo, iTunes Pass, iTunes U, iWeb, and iWork. Apple Legal, iAd, iBookstore,
10	iCloud, iDisk, iMix, iTunes Store, a true and correct copy of the website is attached hereto as
11	Exhibit H.
12	
13	Dated: October 26, 2012 DONAHUE GALLAGHER WOODS LLP
14	$\Lambda$ $\Lambda$
15	By:
16	John/C. Kirke Attorneys for Defendants
17	TRIBAIR, INC. AND ERIC REIHER
18	
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28	

## **EXHIBIT A**

### **Trademark Assignment Details**

Reel/Frame: 2037 / 0285

View Recorded Assignment

Pages: 4

Received: 03/22/2000

Recorded: 02/12/2000

Conveyance: ASSIGNS THE ENTIRE INTEREST

**Total properties: 1** 

Serial #: 75098581 Mark: ICALL

Filing Dt: 05/03/1996

Reg #: 2194066

Reg. Dt: 10/06/1998

1 WYATT WILLIAMS AND JOEL LIBOVE PARTNERSHIP, THE, D/B/A ICALL

Exec Dt: 01/20/2000

Entity Type: GENERAL PARTNERSHIP

Citizenship: SOUTH CAROLINA

**Assignee** 

1 JOHN DAHL P.O. BOX 10058

NEWPORT BEACH, CALIFORNIA 92658

Entity Type: INDIVIDUAL Citizenship: CALIFORNIA

Correspondence name and address

MALCOLM B. WITTENBERG P.O. BOX 7936 FOUR EMBARCADERO CENTER, SUITE 1900 SAN FRANCISCO, CA 94120-7936

Search Results as of: 09/16/2010 02:17 PM

02-12-2000

U.S. PEtent & TMOfc/TM Meli Ropt Dt. #57

037

03-22-2000



U.S. Department of Commerce Patent and Trademark Office TRADEMARK

#### 101292375

## RECORDATION FORM COVER SHEET

TRADEMARKS ONLY	<b>**</b> •	
TO: The Commissioner of Patents and Trademarks: Please record the attached original docu	nent(s) or copy(ies).	
Submission Type Conveyance Type		
New Assignment Licens	e	
Correction of PTO Error Reel # Frame # Change of Name Month	Pro Tunc Assignment Stive Date Day Year (20/00	
Reel # Frame # Other 23497.00010		
Conveying Party Mark if additional names of o	onveying parties attached	
Name The Wyatt Williams and Joel Libove Partnership, D/B/A ICALL	M	Execution Date lonth Day Year
Formerly		01/20/00
Individual General Partnership Limited Partnership Co	poration As	sociation
Citizenship/State of Incorporation/Organization South Carolina		
Receiving Party		
Name John Dahl	ional names of receiving part	ies attached
DBA/ÁKA/TA		
Address (line 1) P.O. Box 10058		
Address (line 2)		
Address (lir.e 3) Newport Beach California 92	658	•
City State/Country	Zip Code	
rece	currient to be recorded is an assignr iving party is not domiciled in the Un	lited States
atta	ppointment of a domestic represent hed. (Designation must be a separ Assignment.)	ative is ate document
Citizenship/State of Incorporation/Organization California		
20/2000 DWGUYEN 00000129 033821 2194066 FOR OFFICE USE ONLY FC::481 40.00 CH		
D. M. Land		-

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:

Commissioner of Patents and Trademarks. Box Assignments, Washington Progression

FORM PT Expires 06/30/ OMB 0651-00	Page 2	U.S. Department of Commerce Patent and Trademark Office TRADEMARK
Domestic I	Representative Name and Address	Enter for the first Receiving Party only.
Name	Malcolm B. Wittenberg	
Address (line 1)	Crosby, Heafey, Roach & May	
Address (line 2)	P.O. Box 7936	
Address (line 3)	Four Embarcadero Center, Suite 1900	
Address (line 4)	Sán Francisco, CA 94120-7936	
Correspon	dent Name and Address Area Code and Telephone Number	415 543-8700
Name	Malcolm B. Wittenberg	
Address (line 1)	P.C. Box 7936	
Address (line 2)	Four Embarcadero Center, Suite 1900	
Address (line 3)	San Francisco, CA 94120-7936	
Address (line 4)		,
Pages	Enter the total number of pages of the attached conveyance document in any attachments.	cluding # 2
Trademark Application Number(s) or Registration Number(s)  Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).  Trademark Application Number(s)  Registration Number(s)  2,194,066		
Number of I	Properties  Enter the total number or properties involved.	#/ 1
Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$ 40.00		
Method Deposit	of Payment:	
(Enter for p	ayment by deposit account or if additional fees can be charged to the account.)  Deposit Account Number:	# 03-3821
	Authorization to charge additional fees:	Yes No
Statement and Signature  To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Chargest deteosit account are authorized as indicated herein.  Malcolm B. Wittenberg  Name of Person Signing  Signature  Date		

#### TRADEMARK ASSIGNMENT

This Agreement is entered into by John Dahl (Assignee), with a principal place of business at P.O. Box 10058, Newport Beach, California 92658 and The Wyatt Williams and Joel Libove Partnership, D/B/A (Call, a South Carolina Partnership, (Assignor), with its principal place of business at 15005 Beacon Ridge, # 200, Seneca, South Carolina 29678.

For good and valuable consideration, The Wyatt Williams and Joel Libove Partnership, D/B/A ICall, does hereby sasign to John Dahl any and all of its right, title, obligation and interest in U.S. Trademark Registration No. 2,194,066.

By:	Chunklillern (	a I him	
	he Whatt Williams and Joel /b/a  Call, a South Caroling P	hove Partnership	
Т	itle: General Manager		
۵	ate: 20 Jan 00	Jan 20, 2000	
	OF CALIFORNIA Y OF CONTRA COSTA		
On	2000, before me,	personally appeared	
satisfact acknowle hts/her/tr	ory evidence to be the persons; whosedged to me that he/she/they execute	whown to me - OR proved to me on the bas te names(s) is/are subscribed to the within instruit d the same in nis/mer/their authorized capacity(les person(s), or the entity upon behalf of which the	ment and
WITNESS	my hand and official seal		•
٠.		(SIGNATURE OF NOTARY)	

2180639 1

#### **ALL-PURPOSE ACKNOWLEDGEMENT**

	>>>>>>>>	~
C. COUC I		
State of California		
County of LOUTRA COSTA	SS.	
TA-111 0011 00	A MAD COM	
On JAUV ARY 20, 2000 before me,	H. HAKDSIONE	
personally appeared TOEL LIBOU	18 MIN CHARISS MYATT	
personally appeared 3000 KI DOV	SIGNER(S)	
personally known to me - OR -	WILLIAMS	
personally known to me - OR -	proved to me on the basis of satisfactory	
	evidence to be the person(s) whose name(s)	
	is/are subscribed to the within instrument and	
	acknowledged to me that he/she/they executed	
	the same in his/her/their authorized	
111.00070115	capacity(ies), and that by his/her/their	
A. HARDSTONE	signatures(s) on the instrument the person(s),	
NOTARY PUBLIC CALIFORNIA	or the entity upon behalf of which the	
Contra Costa County My Comm. Expires August 29, 2003	person(s) acted, executed the instrument.	
My Comm. Expires August 29, 2003	person(a) detect executed the matrument.	
	•	
	2170 A	
	WITNESS on hand and official seal.	
	1 // Va da Vana	
	NOTARY'S SIGNATURE	
OPTIONAL I	NFORMATION —	
The information below is not required by law. However	r, it could prevent fraudulent attachment of this acknowl-	
edgement to an unauthorized document.	· · · · · · · · · · · · · · · · · · ·	
CAPACITY CLAIMED BY SIGNER (PRINCIPAL)	DESCRIPTION OF ATTACHED DOCUMENT	
	The state of the s	
INDIVIDUAL CORPORATE OFFICER		
CORPORATE OFFICER		
HILISI	TITLE OR TYPE OF DOCUMENT	
	•	
PARTNER(S)	NUMBER CO.	
ATTORNEY-IN-FACT	NUMBER OF PAGES	. (
TRUSTEE(S)		(
GUARDIAN/CONSERVATOR	DATE OF DOCUMENT	
OTHER:	DATE OF BOCOMENT	2
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CICACO IC DEDDECENTING	here	(
SIGNER IS REPRESENTING: NAME OF PERSONG/ OR ENTITYCES:	RIGHT THUMBPRINT	ς
	OF E	X
	RIGHT THUMBPRINT  OF  SIGNER  SIGNER	ď
and transfer year or recommendation and the second	ĬŎ.	Ŏ

## **EXHIBIT B**

### Trademark Assignment Details

Reel/Frame: 2059 / 0901

View Recorded Assignment

Pages: 3

Received: 04/26/2000

Recorded: 02/23/2000

Conveyance: ASSIGNMENT: EFFECTIVE 01-31-2000

Total properties: 1

Serial #: 75098581 Mark: ICALL

Filing Dt: 05/03/1996

Reg #: 2194066

Reg. Dt: 10/06/1998

Assignor

1 DAHL, JOHN

Exec Dt: 01/31/2000
Entity Type: INDIVIDUAL
Citizenship: UNITED STATES

Assignee

1 ICALL, INC.
ONE WILSHIRE BLDG.
624 SOUTH GRAND AVENUE, SUITE 2900
LOS ANGELES, CALIFORNIA 90017

Entity Type: CORPORATION Citizenship: CALIFORNIA

Correspondence name and address

CROSBY, HEAFEY, ROACH & MAY
MALCOLM B. WITTENBERG
P.O. BOX 7936
FOUR EMBARCADERO CENTER, SUITE 1900
SAN FRANCISCO, CA 94120-7936

Search Results as of: 09/16/2010 02:17 PM

FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

04-26-2000



101334294

U.S. Department of Commerce Patent and Trademark Office TRADEMARK

### RECORDATION FORM COVER SHEET

TRADEMARKS ONLY		
TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).		
Submission Type Conveyance Type		
New Assignment License Ard		
Resubmission (Non-Recordation) Document ID#  Security Agreement Nunc Pro Tunc Assignment		
Correction of PTO Error  Reel # Frame # Change of Name Month Day Year  On the Change of Name Month Day Year		
Corrective Document		
Conveying Party  Mark if additional names of conveying parties attached		
Name John Dahl Execution Date Month Day Year		
Formerly 01/31/0		
Individual General Partnership Limited Partnership Corporation Association		
Other		
Citizenship/State of Incorporation/Organization U.S.		
Receiving Party		
Name   iCall, Inc.		
DBA/AKA/TA		
Address (line 1) One Wilshire Bldg.		
Address (line 2) 624 South Grand Avenue, Suite 2900		
Address (line 3) Los Angeles, California 90017  City State/Country 7in Code		
Individual General Partnership Limited Partnership If document to be recorded is an assignment and the		
Corporation  Association  Association  Association  receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document		
Other Constraint from Assignment.)		
Citizenship/State of Incorporation/Organization California		
FOR OFFICE USE ONLY		

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0551-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to: Commissioner of Patents and Trademarks. Box Assignments. Washington, D.C. 20231

FORM PTO Expires 06/30/ OMB 0651-00	99 Page 2	U.S. Department of Commerce Patent and Trademark Office TRADEMARK
Domestic I	Representative Name and Address	Enter for the first Receiving Party only.
Name	Malcolm B. Wittenberg	
Address (line 1)	Crosby, Heafey, Roach & May	
Address (line 2)	P.O. Box 7936	
Address (line 3)	Four Embarcadero Center, Suite 1900	
Address (line 4)	San Francisco, CA 94120-7936	
Correspon	dent Name and Address Area Code and Telephone Number	415 543-8700
Name	Malcolm B. Wittenberg	
Address (line 1)	P.O. Box 7936	-
Address (line 2)	Four Embarcadero Center, Suite 1900	
Address (line 3)	San Francisco, CA 94120-7936	
Address (line 4)		
Pages	Enter the total number of pages of the attached conveyance document incany attachments.	cluding # 1
Enter either the Trad	Application Number(s) or Registration Number(s)  emerk Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the demark Application Number(s)  Registration Number(s)  2,194,066	Mark if additional numbers attached same property).  ration Number(s)
Number of P	roperties  Enter the total number or properties involved.	# [1
Fee Amount  Method of Deposit A	Fee Amount for Properties Listed (37 CFR 3.41): f Payment: Account Enclosed Deposit Account	\$ 40.00
•	yment by deposit account or if additional fees can be charged to the account.)  Deposit Account Number:	# 03-3821
	Authorization to charge additional fees:	Yes No
Malcoln	Signature st of my knowledge and belief the foregoing information is true and correct and e original document. Charges to debosit account are authorized, as indicated in B. Wittenberg erson Signing Signature	any attached copy is a true perein.  Date

#### TRADEMARK ASSIGNMENT

This Agreement is entered into by John Dahl (Assignor), with a principal place of business at P.O. Box 10058, Newport Beach, California 92658 and iCall, Inc., a California Corporation (Assignee), with its principal place of business at One Wilshire Building, 624 South Grand Avenue, Suite 2900, Los Angeles, California 90017 (Assignee).

For good and valuable consideration, John Dahl, does hereby assign to iCall, Inc. any and all of its right, title, obligation and interest in U.S. Trademark Registration No. 2,194,066.

By: John Dahl

Date: January 31, 2000

STATE OF CALIFORNIA COUNTY OF Compge

On July 31, 2000, before me, Richard Burker Workspersonally appeared John

personally known to me OR - ~ proved to me on the basis of satisfactory evidence to be the personally whose name is is/are subscribed to the within instrument and acknowledged to me that he/she/their executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature/er on the instrument the personally, or the entity upon behalf of which the personal acted, executed the instrument.

WITNESS my hand and official seal.

RICHARD BUCKNER COMM...1231676 COMM...1231676 COMMACCALIFORMA COLUMNY My Term Exp. Augest 8, 2003

(SIGNATURE OF NOTARY)

12181630.1

# **EXHIBIT C**

### **Trademark Assignment Details**

Reel/Frame: 3039 / 0886

View Recorded Assignment

Pages: 3

Received: 09/01/2004

Recorded: 08/27/2004

Conveyance: ASSIGNS THE ENTIRE INTEREST

Total properties: 1

Serial #: 75098581 Mark: ICALL

Filing Dt: 05/03/1996

Reg #: 2194066

Reg. Dt: 10/06/1998

**Assignors** 

1 ICALL HOLDINGS, LTD.

ICALL LTD.

ICALL LTD:

4 ICALL LTD.

**Assignee** 

1 MACKEL, JOHN 10316 LORENZO DRIVE LOS ANGELES, CALIFORNIA 90064

Correspondence name and address

FITZPATRICK, CELLA, HARPER & SCINTO TILA M. DUHAME 30 ROCKEFELLER PLAZA NEW YORK, NY 10112-3800 Exec Dt: 09/17/2001

Entity Type: CORPORATION
Citizenship: BERMUDA

Exec Dt: 09/17/2001
Entity Type: CORPORATION

Citizenship: BERMUDA
Exec Dt: 09/17/2001
Entity Type: CORPORATION
Citizenship: DELAWARE

Exec Dt: 09/17/2001
Entity Type: CORPORATION
Citizenship: CALIFORNIA

Entity Type: INDIVIDUAL Citizenship: UNITED STATES

Search Results as of: 09/16/2010 02:17 PM

	09-01-2004
4 21 00 TRANSMITTAL OI	
To the Director, U.S. Patent and Trademark Of	iments of copy thereof
1. Name of conveying party(ies):	102826771 .ving party(ies):
iCall Holdings, Ltd.	Name: <u>John Mackel</u>
☐ Individual(s) ☐ General Partnership ☐ Corporation-State ☐ Other Bermuda Corporation	Street Address: 10316 Lorenzo Drive
Additional name(s) of conveying party(ies) attached?  X Yes No	City: Los Angeles State CA ZIP 90064
3. Nature of conveyance:    X   Assignment	X Individual(s) citizenship USA Association General Partnership Limited Partnership Corporation-State
Execution Date: September 17, 2001	Other
	If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes No (Designation must be a separate document from Assignment)  Additional name(s) & address(es) attached?  Yes X No
4. Application number(s) or registration number(s):	
A. Trademark Application No.(s)	B. Trademark Registration No.(s) 2,194,066
Additional numbers attached?	Yes X No
<ol> <li>Name and address of party to whom correspondence concerning document should be mailed:</li> </ol>	6. Number of applications and registrations involved: 1
Name: Fitzpatrick, Cella, Harper & Scinto	
30 Rockefeller Plaza	7. Total fee (37 CFR 3.41): \$40.00
New York, New York 10112-3800	Enclosed  X Authorized to be charged to deposit account
Telephone No.: (212) 218-2100	8. Deposit account number
Facsimile No.: (212) 218-2200	06-1205
	(Attach duplicate copy of this page if paying by deposit account):
DO NOT USE 1	THIS SPACE
<ol> <li>Statement and signature.</li> <li>To the best of my knowledge and belief, the foregoing information original document.</li> </ol>	n is true and correct and any attached copy is a true copy of the
Til M. Duhaime Yil M. D	Aug 26, 2004
Name of Person Signing Signal Signal 9/01/2004 6TDN11 00000009 061205 2194066 Total number of a	Date
1 FC:8521 40.00 BQ	pages including cover sheet, attachments, and documents:

Form #123

NY\_MAIN 448366V

## ATTACHMENT TO TRADEMARK RECORDAL COVER SHEET

### 1. (Con't)

iCall Ltd.
Bermuda Corporat

Bermuda Corporation Citizenship: Bermuda

Execution Date: September 17, 2001

iCall Ltd.

Delaware Coporation Citizenship: Delaware

Execution Date: September 17, 2001

iCall Ltd.

California Corporation Citizenship: California

Execution Date: September 17, 2001

NY\_MAIN 448369v1

#### TRADEMARK ASSIGNMENT

This Agreement is entered into by iCall Holdings Ltd., a Bermuda corporation, and its subsidiaries iCall Ltd., a Bermuda corporation, iCall, Inc., a Delaware corporation, and its merged predecessor iCall, Inc., a California corporation (Assignor), with its principal place of business at One Wilshire Building, 624 South Grand Avenue, Suite 2900, Los Angeles, California 90017, and John Mackel (Assignee), 10316 Lorenzo Drive, Los Angeles, CA 90064.

- For good and valuable consideration, Assignor does hereby assign to Assignee any and all of its right, title, obligation and interest in U.S. Trademark Registration No. 2,194,066.
- 2. Assignee hereby accepts assignment of U.S. Trademark Registration No. 2,194,066.

No. 2,194,066.		
iCall Holdings Ltd.		
By: Anthony Fischler, Director		
John Mackel Mackel		
STATE OF CALIFORNIA		
COUNTY OF LOS ANGRES		
On 917 . 2001, before me,	known to me - OR - proved to the names(s) is/are subscribed to the same in his/her/their authorized to the same in his/her/the	to me on the basis of he within instrument and
	(SIGNATURE OF NOTARY)	
	1 .	

MUTHIAH NACHIAPPAN

## **EXHIBIT D**

	09-01-2004
4 2 0 TRANSMITTAL	
To the Director, U.S. Paten and Trademan	O Land Annual Mark (Mark Strik (Mark (Mark Mark))
1. Name of conveying party(ies).	102826772 uments or copy thereof. 2. Name and address of receiving party(ies):
John Mackel	
	Name: Arlo C. Gilbert
☐ Individual(s) ☐ Alexandron ☐ Limited Partner	Street Address: iDownload.com
Corporation-State	rship 1180 Avenue of the Americas, 14th Floor
Other	City: New York State NY ZIP 10036
Yes X No	Individual(s) citizenship USA
3. Nature of conveyance:	Association General Partnership Limited Partnership
Assignment Merger	General Partnership
Security Agreement Change of Nam	Limited Partnership Corporation-State
	Other
Execution Date: July 30, 2004	If assignee is not domiciled in the United States, a domestic
	representative designation is attached: Yes No (Designation must be a separate document from Assignment)
	Additional name(s) & address(es) attached?  Yes x No
. Application number(s) or registration number(s):	
A. Trademark Application No.(s)	B. Trademark Registration No.(s) 2,194,066
	b. Hademark Registration 140.(s) 2,194,000
Additional numbers a	attached? Yes x No
<ul> <li>Name and address of party to whom correspondence concerning document should be mailed:</li> </ul>	6. Number of applications and registrations involved: 1
Name: Fitzpatrick, Cella, Harper & Scin	ito
30 Rockefeller Plaza	7. Total fee (37 CFR 3.41): \$40.00
New York, New York 10112-380	Enclosed  X Authorized to be charged to deposit account
Telephone No.: (212) 218-2100	Deposit account number
Facsimile No.: (212) 218-2200	O6-1205  (Attach duplicate copy of this page if paying by deposit account):
DO N	NOT USE THIS SPACE
Statement and signature.	THE STREET
To the best of my knowledge and belief, the foregoing original document.	information is true and correct and any attached copy is a true copy of the
-, .,	
	M. J. Aug. 26, 2004
Name of Person Signing	Signature Date
Total r	number of pages including cover sheet, attachments, and documents:
m #123	
01/2004 BTQN11 00000008 061205 2194066	
C18521 \ 40.00 BQ	

#### TRADEMARK ASSIGNMENT

This Agreement is entered into by John Mackel (Assignor), whose address is 10316 Lorenzo Drive, Los Angeles, CA 90064, and Arlo C. Gilbert (Assignee), whose address is IDownload.com, 1180 Avenue of the Americas, 14th Floor, New York, New York 10036.

- 1. For good and valuable consideration, Assignor does hereby assign to Assignee any and all of its right, title, obligation and interest in U.S. Trademark Registration No. 2,194,066.
- 2. Assignee hereby accepts assignment of U.S. Trademark Registration No. 2,194,066.

John E. Mackel, Assignor

Arlo C. Gilbert, Assignee

STATE OF CALIFORNIA COUNTY OF LOS ANGELES

On July 30, 2004, before me, M. Chacon, personally appeared John E. Mackel personally known to me — OR — (proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument. WITNESS my hand and official seal.

[seal]



(Signature of Notary)

## **EXHIBIT E**

### **Trademark Assignment Details**

Reel/Frame: 3733 / 0748

View Recorded Assignment

Pages: 3

Received: 03/07/2008

Recorded: 03/07/2008

Attorney Dkt #: 03735.000001

Conveyance: ASSIGNS THE ENTIRE INTEREST

**Total properties: 1** 

Serial #: 75098581 Mark: ICALL Filing Dt: 05/03/1996

Reg #: 2194066

Reg. Dt: 10/06/1998

**Assignor** 

1 GILBERT, ARLO C.

Exec Dt: 03/07/2008
Entity Type: INDIVIDUAL
Citizenship: UNITED STATES

Assignee

ICALL, INC.
 TWO SOUNDVIEW DRIVE
 GREENWICH, CONNECTICUT 06830

Entity Type: CORPORATION
Citizenship: DELAWARE

Correspondence name and address

TIMOTHY J. KELLY 30 ROCKEFELLER PLAZA, 38TH FLOOR FITZPATRICK, CELLA, HARPER & SCINTO NEW YORK, NY 10112

Search Results as of: 09/16/2010 02:18 PM

If you have any comments or questions concerning the data displayed, contact PRD / Assignments at 571-272-3350. Web interface last modified: October 18, 2008 v.2.0.1

#### TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL	

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Arlo C. Gilbert		03/07/2008	INDIVIDUAL: UNITED STATES

#### RECEIVING PARTY DATA

Name:	iCall, Inc.
Street Address:	Two Soundview Drive
City:	Greenwich
State/Country:	CONNECTICUT
Postal Code:	06830
Entity Type:	CORPORATION: DELAWARE

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2194066	ICALL

#### CORRESPONDENCE DATA

Fax Number:

(212)218-2200

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone:

2122182100

Email:

tkelly@fchs.com, epagan@fchs.com, docketing@fchs.com

Correspondent Name:

Timothy J. Kelly

Address Line 1:

30 Rockefeller Plaza, 38th Floor

Address Line 2:

FITZPATRICK, CELLA, HARPER & SCINTO

Address Line 4:

New York, NEW YORK 10112

ATTORNEY DOCKET NUMBER:	03735.000001
NAME OF SUBMITTER:	Timothy J. Kelly
Signature:	/tjk/
Date:	03/07/2008

Total Attachments: 1 source=Assignment#page1.tif

#### UNITED STATES TRADEMARK ASSIGNMENT

WHEREAS, Arlo C. Gilbert, an individual having an address at 1180 Avenue of the Americas, 14th Floor, New York, NY 10036 (the "Assignor"), is the owner of the trademark ICALL and United States Trademark Registration No. 2,194,066 for the mark ICALL (hereinafter the "Trademark") and;

WHEREAS, iCall, Inc., a corporation organized and existing under the laws of the State of Delaware, located and doing business at Two Soundview Drive, Greenwich, CT 06830 (the "Assignee"), is desirous of acquiring all right, title and interest in and to the Trademark together with the goodwill of the business symbolized by the Trademark.

NOW, THEREFORE, in exchange for good and valuable consideration paid to Assignor by Assignee, the receipt of which is hereby acknowledged, Assignor hereby assigns to Assignee all of Assignor's right, title, and interest in and to the Trademark together with the goodwill of the business symbolized by the Trademark.

Signed at Greenwich, Connecticut this  $\frac{2}{2}$  day of March, 2008.

Arlo C. Gilbert

Title: Owner/Assignor

FCHS\_WS 2021760\_1.DOC

## **EXHIBIT F**

#### TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	NUNC PRO TUNC ASSIGNMENT
EFFECTIVE DATE:	07/30/2004

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Mr. John E Mackel		11/24/2009	INDIVIDUAL: UNITED STATES

#### **RECEIVING PARTY DATA**

Name:	Mr. Arlo C Gilbert
Street Address:	41 West Putnam Avenue
City:	Greenwich
State/Country:	CONNECTICUT
Postal Code:	06830
Entity Type:	INDIVIDUAL: UNITED STATES

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2194066	ICALL

#### **CORRESPONDENCE DATA**

Fax Number:

(520)843-2083

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone:

5208410835

Email:

chas@charlescarreon.com

Correspondent Name:

Charles Carreon

Address Line 1:

2165 S Avenida Planeta

Address Line 4:

Tucson, ARIZONA 85710

ATTORNEY DOCKET NUMBER:	ICALL 12.10.09
NAME OF SUBMITTER:	Charles Carreon
Signature:	/Charles Carreon/

Date:	12/10/2009
Total Attachments: 2 source=Mackel-Gilbert-NPT.Signed#page1. source=Mackel-Gilbert-NPT.Signed#page2.	

#### NUNC PRO TUNC ASSIGNMENT OF ENTIRE INTEREST

This nunc pro tunc trademark assignment is made from John E. Mackel, 801 S. Grand Avenue, 10th Floor, Los Angeles, California 90017 ("Assignor") to Arlo C. Gilbert, iCall, Inc., 41 West Putnam Ave., Greenwich, Connecticut 06830 ("Assignee").

Whereas, on July 30, 2004, Assignor held all right, title, and interest in and to U.S. Trademark Registration No. 2,194,066, for the mark ICALL, which mark was registered on October 6, 1998 (the "Mark"), and which right, title and interest of Assignor included the goodwill associated with and symbolized by the Mark;

Whereas, on July 30, 2004, Assignor previously executed an assignment that assigned all of his right, title, and interest in and to the Mark to Assignee (the "2004 Assignment"), which Assignment however omitted, due to clerical error, the formal assignment of the goodwill associated with and symbolized by the Mark;

Whereas, Assignor and Assignee agree that the Assignment as originally executed was intended to convey both the Mark and the goodwill associated with and symbolized by the Mark;

Now therefore, for good and valuable consideration that is hereby acknowledged, Assignor hereby assigns, transfers and otherwise conveys to Assignee, all right, title and interest in and to the Mark, including the goodwill symbolized by and associated with the Mark, nunc pro tunc, effective as of July 30, 2004.

	Assignor:
	/ John Muchel
	John E. Mackel
	801 \$. Grand Avenue
	10th Floor
	Los Angeles, California 90017
	Los Angeles, California 90017 Tel: 213-624-8407
	Fax: 213-624-0174
•	

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See Statement Below (Lines 1–5 to be	See Statement Below (Lines 1-5 to be completed only by document signer[s], not Notary)						
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	(1) JUNY V. MUERE						
	proved to me on the basis of satisfactory evidence						
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Los Angeles County	(2)						
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## **EXHIBIT G**

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IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

iCall, Inc., NO. C 10-02206 JW

Plaintiff, ORDER DENYING DEFENDANTS'

MOTION TO TRANSFER; GRANTING IN PART AND DENYING IN PART **DEFENDANTS' MOTIONS TO DISMISS;** v. **DENYING PLAINTIFF'S MOTION FOR** PRELIMINARY INJUNCTION

Reliance Communications Ltd., et al.,

Defendants.

#### I. INTRODUCTION

iCall, Inc. ("Plaintiff") brings this action against Reliance Communications, Ltd. ("RCOM") and several related Reliance companies, alleging, inter alia, trademark infringement pursuant to the Lanham Act, 15 U.S.C. § 1125, and unfair competition under the California Business & Professions Code, Cal. Bus. & Prof. Code § 17200. Plaintiff alleges that Defendants' use of the name "Reliance iCall" on the Internet to promote voice-over Internet protocol ("VoIP") products results in consumer confusion, attracting customers by leveraging the goodwill and consumer familiarity associated with Plaintiff's iCall mark.

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<sup>&</sup>lt;sup>1</sup> Plaintiff also named as Defendants: Reliance Communications (U.K.) Ltd. ("RCUK"), Reliance Communications International, Inc. ("RCII"), Reliance GlobalCom Services, Inc. ("RGSI") and relianceicall.com. (hereafter, along with Defendant RCOM, are collectively referred to as "Defendants.")

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Presently before the Court are (1) Defendants' Motion to Transfer Venue;<sup>2</sup> (2) Defendants RCOM and RCUK's Motion to Dismiss:<sup>3</sup> (3) Defendants RCII and RGSI's Partial Motion to Dismiss; <sup>4</sup> and (4) Plaintiff's Motion for a Preliminary Injunction. <sup>5</sup> The Court conducted a hearing on September 13, 2010. Based on the papers submitted to date and oral argument, the Court GRANTS in part and DENIES in part the parties' various Motions.

#### II. BACKGROUND

In a Second Amended Complaint<sup>6</sup> filed on June 22, 2010, Plaintiff alleges as follows:

Plaintiff is incorporated under the laws of the State of Delaware, and registered to do business in California. (SAC ¶ 5.) Defendant RCOM is incorporated under the laws of India, with its principal place of business in India. (Id. ¶ 6.) Defendant RCII is incorporated under the laws of the State of Delaware and is registered to do business in the State of California. (Id. ¶ 7.) Defendant RCUK is incorporated under the laws of the United Kingdom with its principal place of business in London. (Id. ¶ 8.) Defendant RGSI is incorporated under the laws of the State of Delaware and is registered to do business in the State of California. (Id. ¶ 9.) In rem Defendant relianceicall.com is an Internet domain name which is registered with VeriSign, Inc., located in Mountain View, California. (Id. ¶ 11.)

Plaintiff is the owner of the iCall trademark, first registered with the USPTO on October 6, 1998. (SAC ¶ 15.) Plaintiff offers VoIP services that operate on desktop computers and handheld devices through its icall.com website. (Id.) The iCall mark has

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<sup>2</sup> (hereafter, "Motion to Transfer," Docket Item No. 30.)

<sup>3</sup> (hereafter, "RCOM & RCUK's Motion to Dismiss," Docket Item No. 28.)

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<sup>23</sup> 

<sup>24</sup> 25

<sup>27</sup> 

<sup>&</sup>lt;sup>4</sup> (hereafter, "RCII & RGSI's Motion to Dismiss," Docket Item No. 29.) <sup>5</sup> (hereafter, "Injunction Motion," Docket Item No. 33.)

<sup>&</sup>lt;sup>6</sup> (Second Amended Complaint for Injunctive Relief and Damages for Trademark Infringement, Trademark Dilution, Cybersquatting, and Unfair Competition, hereafter, "SAC," Docket Item No. 19.)

become popula	ar because	of its efficacy	and user-frie	endliness, esp	pecially among	g iPhone ι	ısers
( <u>Id.</u> ¶¶ 17-25.)							

Plaintiff has never had any business relationship with Defendants, who go by the trade name "Reliance." (SAC  $\P$  26.) Defendants use the term "Reliance iCall" on the Internet to promote their VoIP products in competition with Plaintiff. (<u>Id.</u>) Defendants have also registered the domain name "relianceicall.com." (<u>Id.</u>  $\P$  28.) Defendants have created an inherently confusing mark, exploiting the resulting consumer confusion to attract customers by usurping the goodwill and consumer familiarity associated with Plaintiff's iCall mark. (<u>Id.</u>  $\P$  26, 28.)

On the basis of the allegations outlined above, Plaintiff alleges nine causes of action: (1) Violation of the Lanham Act § 32 (15 U.S.C. § 1114); (2) Violation of the Lanham Act § 43 (15 U.S.C. § 1125(a)); (3) Violation of the Lanham Act § 43 (15 U.S.C. § 1125(c)); (4) Violation of the Lanham Act § 43 (15 U.S.C. § 1125(d)); (5) Violation of Cal. Bus. & Prof. Code § 17200, et seq.; (6) Violation of Cal. Bus. & Prof. Code § 14245; (7) Violation of Cal. Bus. & Prof. Code § 14247; (8) Violation of Cal. Bus. & Prof. Code § 14415; and (9) Declaratory Relief.

#### III. DISCUSSION

Presently before the Court are the parties' various Motions. The Court addresses each Motion in turn.

#### A. <u>Defendants' Motion to Transfer Venue</u>

Defendants move to transfer this case to the Southern District of New York pursuant to 28 U.S.C. § 1404(a), on the grounds that Defendant RCII is located there and that Plaintiff's headquarters is based in Connecticut. (Motion to Transfer at 1.) Defendants also contend that key witnesses and evidence for both parties are located in or near New York City, whereas California lacks significant connection to the matters alleged in the Complaint. (Id.) Plaintiff contends that transfer of venue to the Southern District of New York is improper, as the suit could not have been

brought in that district for lack of personal jurisdiction over all Defendants.<sup>7</sup> In addition, Plaintiff contends that transfer of venue is also improper because most of the witnesses will be located in California, where Defendants' alleged target market and Defendant RGSI is located, rather than New York. (<u>Id.</u>)

Under 28 U.S.C. § 1404(a), a district court may transfer a case pending before it to "any other district or division where it might have been brought." To support a motion for transfer, the moving party must establish: (1) that venue is proper in the transferor district; (2) that the transferee district is one where the action might have been brought; and (3) that the transfer will serve the convenience of the parties and witnesses and will promote the interests of justice. See Goodyear Tire & Rubber Co. v. McDonnell Douglas Corp., 820 F. Supp. 503, 506 (C.D. Cal. 1992). A plaintiff's choice of forum, however, is accorded substantial weight, and a court will not grant a motion under § 1404(a) unless the defendant makes a strong showing of inconvenience. See Decker Coal Co. v. Commonwealth Edison Co., 805 F.2d 834, 843 (9th Cir. 1986).

Here, by moving to transfer pursuant to § 1404(a), Defendants do not dispute that this district is a proper venue. Thus, Defendants must show that the Southern District of New York is a district where the action might have been brought. The Court finds that Defendants have not shown that personal jurisdiction would be proper over all named Defendants in New York. Because Plaintiff contends that the primary market for relianceicall.com is in California, Defendants have failed to show that purposeful availment could be demonstrated for New York. Moreover, Defendants have failed to show that *in rem* jurisdiction over allegedly infringing domain name relianceicall.com would be proper in New York under the Anti-Cybersquatting Consumer Protection Act of 1999 ("ACPA"), which allows *in rem* jurisdiction over a domain name "in the judicial district in which the domain name registry, or other domain name authority that registered or assigned the domain name is located . . . ." 15 U.S.C. § 1125(d)(2)(A). Thus, the Court finds that Defendants have not

<sup>&</sup>lt;sup>7</sup> (Plaintiff's Opposition to Defendants' Motion to Transfer Venue, hereafter, "Transfer Opp'n," Docket Item No. 49.)

<sup>&</sup>lt;sup>8</sup> (Transfer Opp'n at 5.)

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Southern District of New York.9

Accordingly, the Court DENIES Defendants' Motion to Transfer Venue.

met their burden to show that the suit could have been brought against all Defendants in the

#### В. **Defendants RCOM and RCUK's Motion to Dismiss**

Defendants RCOM and RCUK move to dismiss on the grounds that (1) the Court lacks jurisdiction over them; (2) Plaintiff has failed to properly serve both Defendants; and (3) Plaintiff's Six and Eighth Causes of Action fail to state a claim. (RCOM & RCUK's Motion to Dismiss 3-12.) The Court addresses each ground in turn.

#### 1. **Lack of Personal Jurisdiction**

Defendants RCOM and RCUK move to dismiss on the ground that the Court lacks personal jurisdiction over them. (RCOM & RCUK's Motion to Dismiss at 3-10.) Defendants contend that personal jurisdiction over RCOM, a company based in and incorporated under the laws of India, is improper as it does not do business, nor is it registered to do business in California. (<u>Id.</u> at 3-4.) Further, Defendants contend that RCUK, a company based in and incorporated under the laws of the United Kingdom, is also improper as the company has focused its sales of the Reliance iCall service on customers outside the United States and does not do business in California. (Id. at 4.) Plaintiff contends that Defendant RCOM is subject to specific personal jurisdiction in California based on its ownership of the interactive website relianceicall.com, which engages in business with residents of California.<sup>10</sup> Moreover, RCUK is also subject to specific personal jurisdiction in California, according to Plaintiff, based on its entering into "click wrap" contracts with California residents through the relianceicall.com subscriber agreement. (Id. at 9-10.)

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Since the § 1404(a) factors are conjunctive and Defendants have failed show that the transferee district is one where the action might have been brought, the Court need not address the third factor for convenience of the parties and witnesses. However, it is worth noting that Defendants have not made a strong showing of inconvenience. While the location of Defendant RCII may be a factor, Defendants do not identify with sufficient particularity the burden that would be imposed by litigating the action in California.

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<sup>(</sup>Plaintiff's Opposition to the Motion to Dismiss the Second Amended Complaint at 8-10, hereafter, "Dismiss Opp'n," Docket Item No. 48.)

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Motions to dismiss for lack of personal jurisdiction are brought pursuant to Rule 12(b)(2) of
the Federal Rules of Civil Procedure. Although the defendant ordinarily files such a motion, it is the
plaintiff that bears the burden of proof as to the necessary jurisdictional facts. Flynt Distrib. Co. v.
Harvey, 734 F.2d 1389, 1392 (9th Cir. 1984). However, the plaintiff need only make a prima facie
showing that personal jurisdiction exists if the defendant files its motion to dismiss as an initial
response. Data Disc, Inc. v. Systems Technology Assoc., Inc., 557 F.2d 1280, 1285 (9th Cir. 1977).
To make a prima facie showing, the plaintiff need only to demonstrate facts that if true would
support jurisdiction over the defendant. <u>Data Disc</u> , 557 F.2d at 1285. The plaintiff must make a
prima facie showing as to each defendant. Rush v. Savchuk, 444 U.S. 320, 332 (1980).

When a defendant's contacts are not sufficiently systematic and continuous for a court to assert general jurisdiction, the Ninth Circuit uses the following test to evaluate a defendant's contacts for purposes of determining whether specific jurisdiction applies:

- The nonresident defendant must do some act or consummate some transaction with (1) the forum or perform some act by which he purposefully avails himself of the privilege of conducting activities in the forum, thereby invoking the benefits and protections of its laws.
- The claim must be one which arises out of or results from the defendant's forum-(2) related activities.
- Exercise of jurisdiction must be reasonable.

Data Disc, 557 F.2d at 1287.

The Court considers personal jurisdiction as to each Defendant in turn.

#### **Defendant RCOM** a.

Plaintiff contends that Defendant RCOM is subject to specific personal jurisdiction based on its ownership and operation of the interactive website relianceicall.com to transact business with California citizens. 11 (Dismiss Opp'n at 8-10.) Defendants contend that RCOM is merely the

<sup>&</sup>lt;sup>11</sup> Plaintiff alleges in their Second Amended Complaint that the Court has general jurisdiction over Defendants RCOM and RCUK. (SAC at 4.) The Court rejects the theory that the ownership of quasi in rem property within a forum state is enough to establish general personal jurisdiction over a defendant. See Shaffer v. Heitner, 433 U.S. 186, 189 (1977). The Supreme Court has held that the location of *quasi in rem* property within a forum state, in this case a domain name, does not obviate a plaintiff from its obligation to satisfy the standard minimum contacts test to establish personal jurisdiction in comportment with due process. Id.

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domain name registrant and not the "owner" of the site, rather, the Reliance iCall business and its corresponding website is owned by and under the complete control of Defendant RCOM's wholly owned subsidiary, Defendant RCII. (RCOM & RCUK's Motion to Dismiss at 3-4.)

#### i. Jurisdiction Based on Interactivity of relianceicall.com

At issue is whether relianceicall.com's interactivity is sufficient to establish specific personal jurisdiction over Defendant RCOM.

Traditionally, the operation of an interactive website has been interpreted by courts as subjecting the operator to specific jurisdiction. Compuserve, Inc. v. Patterson, 89 F.3d 1257 (6th Cir. 1996). The Ninth Circuit has adopted the "sliding scale" determination for specific personal jurisdiction's "purposeful availment" prong based on availment of a forum state utilizing the Internet. The more "interactive" a defendant's website is, the greater the "purposeful availment" of the forum state for purposes of determining specific personal jurisdiction. Cybersell, Inc. v. Cybersell, Inc., 130 F.3d 414, 419 (9th Cir. 1997). The focus of the "sliding scale" interactivity analysis is on the amount of data transmission possible between parties using website features and whether the website facilitated data transmissions or business transactions with residents of the forum state. Id. at 419. This sliding scale analysis is drawn from the widely-known Compuserve<sup>12</sup> and Bensusan<sup>13</sup> model.

Here, Plaintiff alleges that relianceicall.com is clearly "interactive," as it enables users to enter all of their information to subscribe to the online service, sends a confirmation email to complete subscription, allows payment by credit card through the site and supplies subscribers with downloadable software that they can use to make calls over the Internet. (SAC at 8-9.) Although Defendant RCOM does not dispute that it holds the registry for the domain name, Defendant RCOM contends that it is merely the parent company to the actual owner of the Reliance iCall business. Rather, it is Defendant RCII, Defendant RCOM's wholly-owned subsidiary, who it claims has actual

<sup>&</sup>lt;sup>12</sup> 89 F.3d at 1257.

<sup>&</sup>lt;sup>13</sup> Bensusan Restaurant Corp. v. King, 937 F. Supp. 295 (S.D.N.Y. 1996), aff'd, 126 F.3d 25 (2d Cir. 1997).

possession and control over the website. (RCOM & RCUK's Motion to Dismiss at 3-4.) In light of the dispute over who is the actual operator of relianceicall.com, the Court finds that jurisdictional discovery may be appropriate.

# ii. Jurisdiction Based on Domain Name Registry

In the alternative, Plaintiff contends that the Court can assert personal jurisdiction over Defendant RCOM based solely on the fact that the domain name registry of relianceicall.com is physically located in this district. (Dismiss Opp'n at 8.) Specifically, Plaintiff contends that the recent Ninth Circuit holding in <u>Zuccarini</u> establishes that domain names are property in the forum state that the domain name registry is physically located and, therefore, could be used as a basis to determine satisfaction of the minimum contacts test. <u>Office Depot Inc. v. Zuccarini</u>, 596 F.3d 696 (9th Cir. 2010).

In <u>Zuccarini</u>, the Ninth Circuit relied on the language of ACPA, which defined statutorily that the situs of a domain name is in the district where the registry is located, to hold that the location of domain names for *quasi in rem* jurisdiction under California law is also the registry's district. <u>Id.</u> at 703. In so doing, the <u>Zuccarini</u> court held that "domain names are personal property located wherever the registry or registrar is located." <u>Id.</u> at 702. Thus, domain names are located at the site of their registry for *quasi in rem* jurisdiction. <u>Id.</u> However, the <u>Zuccarini</u> court specifically stated that locating a domain name for the purpose of attaching *quasi in rem* jurisdiction was "a legal fiction" and that the location of intangible property would necessarily vary "depending on the purpose to be served . . . ." 596 F.3d at 702. In fact, "[a] single piece of intangible property may be located in multiple places for some purposes." <u>Id.</u> This "legal fiction" would doubtfully provide the level of notice required by the Due Process Clause to allow its use in proper satisfaction of the minimum contacts test.

Thus, the Court finds that Plaintiff's reliance on <u>Zuccarini</u> is misplaced. Moreover, Plaintiff's interpretation of <u>Zuccarini</u> is in conflict with the Ninth Circuit's holding in <u>Panavision</u> that registration of a domain name and posting a website at that domain name would be insufficient in itself to establish personal jurisdiction, and that it would clearly require "something more."

<u>Panavision v. Toeppen</u>, 141 F.3d 1316 (9th Cir. 1998). In <u>Panavision</u>, the Ninth Circuit affirmed the district court's finding of specific personal jurisdiction over a defendant who registered the domain name panavision.com in Illinois and then enacted a scheme to obtain \$13,000 from Panavision, a California company, for the domain name. <u>Id.</u> at 1318. The Ninth Circuit based its affirmation on the fact that, in addition to registration of a domain name and posting a website, the defendant had done "something more" in satisfaction of the "effects doctrine."

We agree that simply registering someone else's trademark as a domain name and posting a web site on the Internet is not sufficient to subject a party domiciled in one state to jurisdiction in another. As we said in <u>Cybersell</u>, there must be "something more" to demonstrate that the defendant directed his activity toward the forum state. <u>Id.</u>

Here, Plaintiff has alleged that beyond being the registered owner of the domain name relianceicall.com, Defendant RCOM has achieved the "something more" requirement through its control of the relianceicall.com website and all of its subsidiary businesses, located in California and doing business with California citizens. (Dismiss Opp'n at 8-10.) Defendants dispute that there is a greater relationship between it and Defendant RCII other than principle and subsidiary. (RCOM & RCUK's Motion to Dismiss at 3.) Moreover, Defendant RCOM disputes that it has any control or involvement with the relianceicall.com website. (Id. at 4.) Thus, the Court finds that the extensive factual disputes over relationships between affiliated companies, involvement with the Internet business and divided website ownership in this case warrant jurisdictional discovery.

Accordingly, the Court DENIES Defendants' Motion to Dismiss for Lack of Personal Jurisdiction over Defendant RCOM as premature and without prejudice. The Court GRANTS Plaintiff's request for jurisdictional discovery.<sup>15</sup>

## b. Defendant RCUK

Plaintiff contends that personal jurisdiction is proper over Defendant RCUK based on Defendant's formation of "click-wrap" agreements with all of Reliance iCall subscribers prior to

<sup>&</sup>lt;sup>14</sup> (citing <u>Cybersell, Inc. v. Cybersell, Inc.</u>, 130 F.3d 414, 419 (9th Cir. 1997)).

<sup>&</sup>lt;sup>15</sup> In its Opposition, Plaintiff also seeks an order excluding a prior, non-binding arbitration decision from evidence based on Federal Rules of Evidence 401, 802 and 403. (Dismiss Opp'n at 19-20.) The Court DENIES Plaintiff's request as premature.

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August 19, 2010. (Dismiss Opp'n at 9-10.) Defendants contend that the identification of Defendant
RCUK as the entity with which "click-wrap" agreements were formed was in error and has
subsequently been corrected. (RCOM & RCUK's Motion to Dismiss at 4.) Defendant RCUK
further contends that, other than the terms of service listing, it does not offer Reliance iCall services
to customers in the United States, nor does it do business in California, have offices in California,
have any real property in California or have an agent registered for service in California. ( <u>Id.</u> )
Similar to Defendant RCOM, the Court finds that extensive factual disputes over mistaken "click-
wrap" agreements and divided website ownership warrant jurisdictional discovery.

Accordingly, the Court DENIES Defendants' Motion to Dismiss for Lack of Personal Jurisdiction over Defendant RCUK as premature and without prejudice. The Court GRANTS Plaintiff's request for jurisdictional discovery.

#### 2. **Lack of Service**

Defendants RCOM and RCUK also move to dismiss the Second Amended Complaint on the ground that they were not personally served. (RCOM & RCUK's Motion to Dismiss at 10-12.) Plaintiff contends that it effected service on Defendants RCOM and RCUK through Plaintiff's service on Defendant RGSI. (Dismiss Opp'n at 14-16.)

Federal courts cannot exercise jurisdiction over a defendant without proper service of process. Omni Capital Int'l, Ltd. v. Wolff & Co., 484 U.S. 97, 104 (1987). Insufficient service can result in dismissal. Fed. R. Civ. P. 12(b)(5). "Once service is challenged, plaintiff[] bear[s] the burden of establishing that service was valid under [Rule] 4." Brockmeyer v. May, 383 F.3d 798, 801 (9th Cir. 2004).

Service on a foreign corporation may be accomplished in the manner prescribed by Federal Rule of Civil Procedure 4(e)(1) for serving an individual. Fed. R. Civ. P. 4(h)(1)(A). Rule 4(e)(1) further explains that process may be served in accordance with state law "in the state where the district court is located or where service is made." Fed. R. Civ. P. 4(e)(1). California Code of Civil Procedure, in turn, provides that process may be served on a corporation by delivering a copy of the summons and the complaint to, among others, certain corporate officers or as provided in California

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Corporations Code § 2110. Cal. Civ. P. Code § 416.10(b). Finally, California Corporations Code § 2110 provides that service can be made on any "general manager in this state." Cal. Corp. Code § 2110.

A "general manager" includes "any agent of the corporation of sufficient character and rank to make it reasonably certain that the defendant will be apprised of the service made." Gibble v. Car-Lene Research, Inc., 78 Cal. Rptr. 2d 892, 904 (Cal. Ct. App. 1998) (quoting Eclipse Fuel Engineering Co. v. Sup. Ct., 148 Cal. App. 2d 736, 745-46 (Cal. Ct. App. 1957)). Whether an entity constitutes a corporation's "general manager" in California depends on the facts of the case. Cosper v. Smith & Wesson Arms Co., 53 Cal. 2d 77, 83 (Cal. 1959). In Cosper, for example, the California Supreme Court held that a California representative of a Massachusetts gun manufacturer constituted the manufacturer's "general manager" for service purposes. Id. at 84. The relationship between the manufacturer and its California representative was limited to a contract for the representative to promote the sale of the manufacturer's guns based on commission. <u>Id.</u> at 80. There was no formal corporate relationship, no control over employees and no assistance (other than the furnishing of advertising materials) between the two parties. Id. at 80-81. Nonetheless, the court found that this arrangement provided the out-of-state manufacturer with substantially the same business advantages it would have enjoyed if it had opened its own California office. Id. at 84.

In this case, the Court finds that Defendant RGSI is a "general manager" of Defendants RCOM and RCUK for service purposes. First, it is undisputed that Defendant RGSI is a whollyowned subsidiary of Defendant RCOM, and that Defendant RGSI's website prominently displays the Reliance iCall logo at issue in this case. 16 Second, Plaintiff's Complaint alleges that Defendant RGSI provides Defendant RCOM with "[sales], advertising, customer contacts, and a continuous flow of business in the State of California." (SAC ¶ 9.) Although Defendant RGSI may not be authorized to do business on behalf of RCOM or RCUK, that level of corporate formality is not required. Rather, the question is whether the parties' relationship makes it reasonably certain that

<sup>(</sup>Defendants RCOM and RCUK's Reply Brief in Support of their Motion to Dismiss at 9, hereafter, "Reply Dismiss," Docket Item No. 51.)

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Defendants will be notified of the service.<sup>17</sup> Here, Defendants do not deny that Defendant RGSI promptly notified Defendants RCOM and RUCK that it had been served. (Reply Dismiss at 9-10.)

Accordingly, the Court DENIES Defendants RCOM and RCUK's Motion to Dismiss for Lack of Service.

#### **3.** Failure to State a Claim

Defendants RCOM and RCUK move to dismiss Plaintiff's Sixth and Eighth Causes of Action on the ground that Plaintiff fails to state an actionable claim. (RCOM & RCUK's Motion to Dismiss at 12.) Defendants RCII and RGSI join in the Motion. (RCII & RGSI's Motion to Dismiss at 1-2.)

Pursuant to Federal Rule of Civil Procedure 12(b)(6), a complaint may be dismissed against a defendant for failure to state a claim upon which relief may be granted. Dismissal may be based on either the lack of a cognizable legal theory or the absence of sufficient facts alleged under a cognizable legal theory. Balistreri v. Pacifica Police Dep't, 901 F.2d 696, 699 (9th Cir. 1990); Robertson v. Dean Witter Reynolds, Inc., 749 F.2d 530, 533-34 (9th Cir. 1984). For purposes of evaluating a motion to dismiss, the court "must presume all factual allegations of the complaint to be true and draw all reasonable inferences in favor of the nonmoving party." <u>Usher v. City of Los</u> Angeles, 828 F.2d 556, 561 (9th Cir. 1987). Any existing ambiguities must be resolved in favor of the pleading. Walling v. Beverly Enters., 476 F.2d 393, 396 (9th Cir. 1973).

However, mere conclusions couched in factual allegations are not sufficient to state a cause of action. Papasan v. Allain, 478 U.S. 265, 286 (1986); see also McGlinchy v. Shell Chem. Co., 845 F.2d 802, 810 (9th Cir. 1988). The complaint must plead "enough facts to state a claim for relief that is plausible on its face." Bell Atl. Corp. v. Twombly, 550 U.S. 544, 570 (2007). A claim is plausible on its face "when the plaintiff pleads factual content that allows the court to draw the

See Halo Elecs., Inc. v. Bel Fuse Inc., No. C-07-06222 RMW, 2010 U.S. Dist. LEXIS 64025, at \*5 (N.D. Cal. June 14, 2010).

<sup>&</sup>lt;sup>18</sup> See, e.g., Khachatryan v. Toyota Motor Sales, U.S.A., Inc., 578 F. Supp. 2d 1224, 1227 (C.D. Cal. 2008) (the fact that a Japanese corporation was actually put on notice as a result of service on American distributor supported finding of "general manager" status).

reasonable inference that the defendant is liable for the misconduct alleged." <u>Ashcroft v. Iqbal</u>, 129 S. Ct. 1937, 1949 (2009). Thus, "for a complaint to survive a motion to dismiss, the non-conclusory 'factual content,' and reasonable inferences from that content, must be plausibly suggestive of a claim entitling the plaintiff to relief." <u>Moss v. U.S. Secret Serv.</u>, 572 F.3d 962, 969 (9th Cir. 2009). Courts may dismiss a case without leave to amend if the plaintiff is unable to cure the defect by amendment. <u>Lopez v. Smith</u>, 203 F.3d 1122, 1129 (9th Cir. 2000).

# a. Plaintiff's Sixth Cause of Action

Defendants move to dismiss Plaintiff's Sixth Cause of Action for a violation of Cal. Bus. & Prof. Code § 14245 on the ground that Plaintiff does not have a California trademark. (RCOM & RCUK's Motion to Dismiss at 12.)

Cal. Bus. & Prof. Code § 14245 prohibits use, "without the consent of the registrant, [of] any reproduction, counterfeit, copy, or colorable imitation of a mark *registered under this chapter* in connection with the sale, distribution, offering for sale, or advertising of goods or services . . . ." Cal. Bus. & Prof. Code § 14245 (emphasis added). Thus, to state a claim under this statute, a plaintiff must have registered its trademark with the State of California. Id.

Here, the parties do not dispute that Plaintiff does not have a California state trademark registration. (RCOM & RCUK's Motion to Dismiss at 12; Dismiss Opp'n at 18.) Based on Plaintiff's concession that it does not currently have a California trademark, the Court finds that Plaintiff does not have standing to pursue a § 14245 claim. However, Plaintiff contends that it has now submitted the iCall mark for registration with the California Secretary of State, and requests that the Court grant it leave to re-file after the registration has been obtained. (Dismiss Opp'n at 18.)

Accordingly, the Court GRANTS Defendants' Motions to Dismiss Plaintiff's Sixth Cause of Action with leave to amend after Plaintiff obtains its California registration.

# b. Plaintiff's Eighth Cause of Action

Defendants move to dismiss Plaintiff's Eighth Cause of Action on the ground that Cal. Bus. & Prof. Code § 14415 does not create a private right of action. (RCOM & RCUK's Motion to Dismiss at 12.) Plaintiff contends that Cal. Bus. & Prof. Code § 14402 and

§ 14415 together provide for the right to an injunction for trademark infringement. (Dismiss Opp'n at 18.)

Under the California Trade Name Statute, Cal. Bus. & Prof. Code §§ 14400-14416, the first entity to file articles of incorporation and use the corporate name set forth in those articles is entitled to a presumption that it has an exclusive right to use that name within California. "Section 14402, [in turn], provides for injunctive relief for violations of the rights set out in the statute." Accuride International, Inc. v. Accuride Corp., 871 F.2d 1531, 1539-40 (9th Cir. 1989); see also Mallard Creek Industries, Inc. v. Morgan, 65 Cal. Rptr. 2d 461, 466 (Cal. Ct. App. 1997). Cal. Bus. & Prof. Code § 14415 further provides a "presumption applicable to articles of incorporation and certificates of qualification."

Here, although improperly entitled "Violation of Cal. Bus. & Prof. Code § 14415," Plaintiff's Eighth Cause of Action specifically alleges that "Plaintiff is entitled to injunctive relief pursuant to California Business and Professions Code §§ [sic] 14402." (SAC ¶ 122 (emphasis added).)

Defendants do not contest that § 14402 does in fact provide a private cause of action. 19

Accordingly, the Court DENIES Defendants' Motions to Dismiss Plaintiff's Eighth Cause of Action.

# C. Plaintiff's Motion for a Preliminary Injunction

Plaintiff moves for a preliminary injunction on the ground that Defendants' use of the Reliance iCall mark allegedly creates customer confusion with Plaintiff's federally-registered iCall mark. (Injunction Motion at 13.) Specifically, Plaintiff seeks an Order enjoining Defendants from: (1) using the iCall mark alone or in combination with other words; (2) using the mark Reliance iCall in an Internet domain name, or in any other medium; (3) using any representations of fact in connection with its products which are likely to cause confusion; and (4) using the iCall mark to label, identify, promote, advertise, sell or offer any products or services in interstate commerce.

<sup>19 (</sup>Reply Dismiss at 10.)

(<u>See id.</u>, Ex. 5 at 2.) Defendants contend, among other things, that Plaintiff cannot prove likelihood of success because consumers are not confused between the parties' two marks.<sup>20</sup>

A preliminary injunction is a provisional remedy, the purpose of which is to preserve the status quo and to prevent irreparable loss of rights prior to final disposition of the litigation. Sierra On-Line, Inc. v. Phoenix Software, Inc., 739 F.2d 1415, 1422 (9th Cir. 1984). It is an extraordinary remedy that may only be awarded upon a clear showing that the plaintiff is entitled to such relief. Winter v. Natural Res. Def. Council, 129 S. Ct. 365, 375-76 (2008). A plaintiff seeking a preliminary injunction must establish that: (1) it is likely to succeed on the merits; (2) it is likely to suffer irreparable harm in the absence of preliminary relief; (3) the balance of equities tips in its favor; and (4) an injunction is in the public interest. Id. at 374. If a plaintiff cannot establish likelihood of success on the merits, the trial court should deny a plaintiff's motion for a preliminary injunction. Id.

To prevail on the merits of its trademark infringement action, a plaintiff must show: (1) ownership of an enforceable right in a trademark; and (2) that a defendant's use of the mark creates a likelihood of consumer confusion. Levi Strauss & Co. v. Blue Bell, Inc., 778 F.2d 1352, 1354 (9th Cir. 1985). Here, the parties do not dispute that Plaintiff registered and owns the iCall mark. The Court therefore focuses its inquiry as to whether or not Defendants' use of the Reliance iCall mark creates a likelihood of customer confusion.

In determining whether or not there is a likelihood of confusion, a court weighs the following factors: (1) similarity of the marks; (2) proximity of the goods; (3) marketing channels used; (4) the strength of the mark; (5) evidence of actual confusion; (6) type of goods and the degree of care likely to be exercised by the purchaser; (7) defendants' intent in selecting the mark; and (8) the likelihood of expansion of the product lines. See AMF Inc. v. Sleekcraft Boats, 599 F.2d 341, 348-49 (9th Cir. 1979). In the Internet context, the first three factors are the most important in

<sup>&</sup>lt;sup>20</sup> (Defendants' Opposition Regarding RCOM and RCUK's Motion to Dismiss the Second Amended Complaint, and RCII and RGSI Motion to Dismiss the Second Amended Complaint at 1, hereafter, "Injunction Opp'n," Docket Item No. 47.)

determining likelihood of confusion. <u>Perfumebay.com Inc. v. eBay Inc.</u>, 506 F.3d 1165, 1173 (9th Cir. 2007).

# 1. Similarity of the Marks

At issue is whether the marks are similar.

"The similarity of the marks will always be an important factor." <u>Brookfield Commc'ns.</u>, <u>Inc. v. West Coast Entertainment Corp.</u>, 174 F.3d 1036, 1054 (9th Cir. 1999). The court assesses the relevant marks as they appear in full in the marketplace, judging similarity by the marks' appearance, sound and meaning. <u>Id.</u>

Here, the marks at issue appear as follows:





The Court finds that although iCall is completely incorporated into Defendants' mark, Plaintiff has not shown sufficient similarity between the two marks to support its claim for a preliminary injunction. First, as to appearance, Plaintiff's mark appears on one line in blue and white text, whereas Defendants' mark appears on two lines, with a stylized "RELIANCE" displayed prominently on top in bold font, and the "iCall" term in white text only with a different font.

Second, the marks also do not sound the same because the additional word "Reliance" is used in Defendants' mark.<sup>21</sup> The addition of "Reliance" also could impart a different meaning to some customers, as it is the first term in the mark.<sup>22</sup> Thus, the Court finds that this factor does not weigh in Plaintiff's favor.

<sup>&</sup>lt;sup>21</sup> See, e.g., Entrepreneur Media v. Smith, 279 F.3d 1135, 1145 (9th Cir. 2002) (adding "Illustrated" to "Entrepreneur" mark could create a "noticeable" difference because it made the defendant's mark "twice as long - to the eye and the ear").

<sup>&</sup>lt;sup>22</sup> See, e.g., Gruner + Jahr USA Publishing, Div. of Gruner + Jahr Printing & Publishing Co. v. Meredith Corp., 991 F.2d 1072, 1078 (2d Cir. 1993) (defendant's "Parents Digest" mark was not sufficiently similar to plaintiff's "Parents" mark to tip the scales towards the issuance of a preliminary injunction).

# 2. Proximity of the Goods and the Degree of Care Likely to be Exercised by the Purchaser

At issue is the proximity of the parties' goods and whether consumers are likely to associate their products.

Related goods are generally more likely than unrelated goods to confuse the public.

Brookfield, 174 F.3d at 1055-56. In evaluating the proximity of the goods, a court must focus on consumers and ask whether they are likely to associate the two products. Id. Similarly, the sixth Sleekcraft factor focuses on the type of the two goods involved and the degree of care likely to be exercised by the purchaser. Maxim Integrated Prods., Inc., v. Quintana, 654 F. Supp. 2d 1024, 1035 (N.D. Cal. 2009)

Here, the parties do not contest that they both offer Internet calling services. (Injunction Motion at 17; Injunction Opp'n at 16.) Defendants, however, contend that they target individual Indian expatriate consumers that use other Reliance products, whereas Plaintiff targets both individuals and businesses. (Injunction Opp'n at 16, 17.) Even assuming these differences, both parties sell their services in the same specific field of VoIP products. Since the parties' services are both sold over the Internet, Internet consumers are likely to exercise less effort in distinguishing between products. Thus, the Court finds that these factors weigh in favor of Plaintiff.

# 3. Marketing Channels Used

Plaintiff contends that both parties "utilize the Internet as the primary marketing channel for VoIP services." (Injunction Motion at 17.) Defendants respond that the parties target different consumers through different websites inside the Internet forum. (Injunction Opp'n at 16.)

The use of "convergent marketing channels" increases the likelihood of consumer confusion. Sleekcraft, 599 F.2d at 353. Here, although it is true that both parties use the "Internet" for their marketing, the "Internet" may be an overbroad designation for companies that sell Internet calling services. See, e.g., Quia Corp. v. Mattel, Inc., No. 10-1902 JF, 2010 U.S. Dist. LEXIS 68237 at \*27 (N.D. Cal. June 15, 2010) ("Though both products are marketed and sold on the Internet, this fact,

without more, is insufficient to demonstrate that this factor supports a finding of consumer confusion.")

Here, within the Internet, it is undisputed that iCall primarily markets its products on the Apple store website, and that Defendants do not have an application for the iPhone or iPod. Plaintiff also does not dispute Defendants' contention that the Reliance iCall service is primarily marketed to current Reliance customers through links on affiliated Reliance websites and through targeted customer communications. Thus, the Court finds that this factor does not weigh in Plaintiff's favor.

# 4. The Strength of the Mark

Plaintiff contends that their iCall mark is suggestive, and has been "strengthened by such factors as extensive advertising, length of exclusive use, and public recognition." (Injunction Motion at 18.) Defendants respond that "iCall" is a descriptive term that exists in a crowded field. (Injunction Opp'n at 8-12.)

"The strength of a mark is determined by its placement on a continuum of marks from 'generic,' afforded no protection; through 'descriptive' or 'suggestive,' given moderate protection; to 'arbitrary' or 'fanciful,' awarded maximum protection." E. & J. Gallo Winery v. Gallo Cattle Co., 967 F.2d 1280, 1291 (9th Cir. 1992) (citation omitted). If the plaintiff's mark is weak, consumers are less likely to be confused. Id. Moreover, where a plaintiff's mark resides in a crowded field, the mark loses some of its strength, and it is less likely that consumers will be confused. Halo Mgmt. LLC v. Interland, Inc., 308 F. Supp. 2d 1019, 1036-37 (N.D. Cal. 2003) (denying plaintiff's motion for a preliminary injunction, and noting that plaintiff would have difficulty establishing likelihood of confusion between their "HALO" mark and defendant's "BLUEHALO" mark because the field was crowded).

Here, Defendants have submitted documentary evidence that shows that the term iCall is in widespread use for similar goods and services, such as "iCallGlobe," "iCall Anywhere," and "iCall International." Thus, the Court finds that this factor does not weigh in Plaintiff's favor.

<sup>&</sup>lt;sup>23</sup> (Declaration of Rachel Hofstatter in Support of Defendants' Opposition to Plaintiff's Motion for a Preliminary Injunction, Ex. C, Docket Item No. 47.)

# 5. Evidence of Actual Confusion

Plaintiff contends, citing a metrics report, that it has actual evidence of confusion because the RelianceiCall.com website currently derives a majority of its search engine traffic from Internet visitors who are searching for the term 'iCall.'" (Injunction Motion at 19; see also Declaration of Arlo Gilbert in Support of Plaintiff's Motion for a Preliminary Injunction, Ex. 11, Docket Item No. 33.)

While evidence of actual confusion is not required, it "constitutes persuasive proof that future confusion is likely." <u>Thane Int'l, Inc. v. Trek Bicycle Corp.</u>, 305 F.3d 894, 902 (9th Cir. 2002).

Here, Defendants counter that Plaintiff's algorithm search data report is not actual confusion evidence, as it does not show that the use of two marks has led to confusion. (Injunction Opp'n at 15.) Defendants further contend that Plaintiff has failed to present any study showing a single customer was actually confused by the two marks. Based on the parties' conflicting contentions, the Court finds that this factor is neutral.

# 6. Defendants' Intent in Selecting the Mark

Plaintiff contends that Defendants intentionally chose the Reliance iCall name to benefit from Plaintiff's goodwill. (Injunction Motion at 18.)

"This factor favors the plaintiff where the alleged infringer adopted [its] mark with knowledge, actual or constructive, that it was another's trademark." <u>Brookfield</u>, 174 F.3d at 1059 (citation omitted). "[T]his factor is only relevant, [however], to the extent that it bears upon the likelihood that consumers will be confused by the alleged infringer's mark." <u>Id.</u> Where a defendant knowingly adopts a mark similar to another's, the court may presume an intent to deceive. <u>Official Airline Guides</u>, Inc. v. Goss, 6 F.3d 1385, 1394 (9th Cir. 1993).

Here, in support of its contention, Plaintiff relies on: (1) a LinkedIn.com resume of one of Defendants' employees, stating that the company "studied the competition" to develop the relianceicall.com website; and (2) the fact that Reliance has not registered its Reliance iCall mark in the United States. (Id.) Defendants respond that its use of the Reliance iCall mark is consistent with

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its past branding activities, and that Plaintiff's contentions as to bad faith are purely speculative. (Injunction Opp'n at 17-18.) Based on such a minimal record, the Court cannot determine Defendants' intent at this time. Thus, the Court finds that this factor is neutral.

#### 7. **Likelihood of Expansion of the Product Lines**

This factor is essentially irrelevant where the conflicting marks are already being used in the same market for nearly identical goods. Maxim, 654 F. Supp. 2d at 1034. Here, the parties do not dispute that nearly identical VoIP goods and services are involved. (Injunction Motion at 19; Injunction Opp'n at 2-3.) Thus, the Court finds that this factor is neutral.

In its evaluation of several of these factors, Plaintiff relies on Maxim and Perfumebay to support its contention that consumers would likely be confused. These cases are distinguishable. In Maxim, the Court found the defendant's "My-iButton" mark to be similar to the plaintiff's "iButton" mark. 654 F. Supp. 2d at 1024. This case is inapposite because the Court in Maxim found that the addition of the term "my" did not change the meaning of the mark. Id. at 1031-32. Moreover, the Court found that Maxim's mark was strong. <u>Id.</u> at 1033. Finally, unlike here, there was no evidence in Maxim that the term "iButton" was used extensively by others in the relevant industry. Id. Perfumebay.com is also distinguishable. 506 F.3d at 1174. The Ninth Circuit in Perfumebay.com found that the first three Sleekcraft factors weighed heavily in the plaintiff's favor. Id. at 1174-75. Here, Plaintiff has not established that its and Defendants' marks were substantially similar, nor that the parties used the same marketing channels.

On balance, the Court finds that the Sleekcraft factors do not weigh in Plaintiff's favor. However, nothing in this Order is intended to foreclose Plaintiff's ability to prove likelihood of confusion at a later stage of the litigation.

Accordingly, the Court DENIES Plaintiff's Motion for a Preliminary Injunction.

# IV. CONCLUSION

The Court GRANTS in part and DENIES in part the parties' various Motions as follows:

(1) Defendants' Motion to Transfer is DENIED;

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	(2)	Defendants RCOM and RCUK's Motion to Dismiss is GRANTED in part and		
		DENIED in part as follows:		
		(a)	Motion to Dismiss for Lack of Personal Jurisdiction is DENIED without prejudice;	
		(b)	Motion to Dismiss for Lack of Service is DENIED;	
		(c)	Motion to Dismiss Plaintiff's Sixth Cause of Action is GRANTED with leave to amend; and	
		(d)	Motion to Dismiss Plaintiff's Eighth Cause of Action is DENIED.	
	(3)	Plainti	ff's Motion for a Preliminary Injunction is DENIED.	
	The Co	ourt GR	ANTS Plaintiff jurisdictional discovery as to Defendants RCOM and RCUK	
and set	s the fo	llowing	g schedule:	
	(1)	The pa	arties shall complete jurisdictional discovery on or before <b>December 3, 2010.</b>	
	(2)	Once jurisdictional discovery is completed, the parties shall appear for an Interim		
		Case Management Conference on December 13, 2010 at 10 a.m.		
	(3)	On or before <b>December 3, 2010</b> , the parties shall file a Joint Case Management		
		Conference Statement. The Statement shall include, among other things, undisputed		
		facts defining the relationships between and among the various entities named as		
		Defendants in the Complaint, and their ownership, control and operation of the		
		relianceicall.com domain name, the relianceicall.com website (including creation,		
		maintenance and ownership of files), the server on which relianceicall.com is housed,		
		the Reliance iCall software, any telecommunications networks used in the Reliance		
		iCall b	business and the Reliance iCall business itself.	
Dated: September 16, 2010  JAMES WARE United States District Judge				

# THIS IS TO CERTIFY THAT COPIES OF THIS ORDER HAVE BEEN DELIVERED TO:

2	Charles Carreon chas@charlescarreon.com
	Dylan Ruga druga@steptoe.com
3	Dylan Ruga druga@steptoe.com Michael Richard Heimbold mheimbold@steptoe.com
	Michael Allan mallan@steptoe.com
	Rachel M. Hofstatter rfofstatter@stentoe.com

Dated: September 16, 2010 Richard W. Wieking, Clerk

> /s/ JW Chambers Elizabeth Garcia Courtroom Deputy By:\_

# **EXHIBIT H**

# Apple Trademark List

The following is a list of Apple's trademarks and service marks.

When using the marks in publications that will be distributed only in the United States, include the appropriate TM, SM, or ® symbol on first use. For publications that will be distributed outside the United States, do not include trademark symbols. Instead use the appropriate trademark attribution notice, for example: Mac and Mac OS are trademarks of Apple Inc., registered in the U.S. and other countries.

The list also includes one or more suggested generic terms for each trademark. For all publications, include an appropriate generic term after the trademark the first time it appears. Thereafter, the generic term should appear frequently with the trademark. (Note: These generic terms are only suggestions, and there may be other words that are equally appropriate.)

Remember that trademarks are adjectives, and cannot be made plural or possessive.

For more information on how to use Apple's trademarks, refer to the document titled, "Guidelines for Using Apple Trademarks," or contact the Trademark team.

The absence of a product or service name or logo from this list does not constitute a waiver of Apple's trademark or other intellectual property rights concerning that name or logo.

·	
APPLE'S TRADEMARKS	GENERIC TERM(S)
AirDrop™	software feature
AirMac®	wireless hardware/software solution
AirPlay®	software feature
AirPort®	wireless hardware/software solution
AirPort Express®	wireless hardware/software solution
AirPort Extreme®	wireless hardware/software solution
AirPrint™	software feature
AirTunes®	application program
A.Pack®	software feature
Aperture*	application program
Apple®	computers, computer software, computer peripherals, etc.
Apple logo®	
Apple Cinema Display®	computer monitor
AppleLink™	communication network/computer software
Apple Media Series™	training materials
Apple Remote Desktop™	remote desktop software
AppleScript®	application program
AppleScript Studio®	development software
AppleShare®	server software
Apple Studio Display™	computer monitor
AppleTalk®	network system
Apple TV®	digital media extender
AppleVision™	computer display
AppleWorks®	application program
Aqua®	user interface
Audio Units logo™	
Back to My Mac®	software feature
Bonjour®	networking technology
Bonjour logo®	

## Legal Information

**End User Software License Agreements** 

Hardware Warranties

Privacy Policy

iTunes Store Terms

### Sales Policies

Apple Global Online Support site (AGOS)

Apple Online Store

Apple Online Store for K12 Schools

Apple Online Store for Higher Education

Retail Store

Apple Online Store for Education Individuals

Apple Authorized U.S. Reseller

### Service Products

AppleCare Protection Plan for 1:1 Learning Solutions (PDF)

AppleCare Service Plan

AppleCare Protection Plan

AppleCare Protection Plan for iPhone

AppleCare Protection Plan for iPad

AppleCare Repair Agreement

AppleCare Parts Agreement

Bomgar Remote Support Software

AppleCare Latin America Extended Service Agreement

AppleCare Premium Service and Support Plan Terms

and Conditions

AppleCare Technical Support Services Terms and Conditions

Remote Access Technical Assistance Terms and Conditions

AppleCare+ for iPhone

AppleCare+ for iPad

## Terms of Service

Web Site Terms and Conditions of Use

Apple Print Services Terms of Use

Apple Print Services Sales Policies & Ordering Information

iCloud Terms of Service

One to One Terms and Conditions

iChat Account Terms of Service

iTunes Store Terms of Service

iTunes Store Gift Certificates and Allowances Terms

and Conditions

iTunes Store`Terms of Sale

Apple Support Communities Terms of Use

Repair Terms and Conditions

Retail Store Service

General Service

Express Replacement Service for iPhone

In Warranty Terms and Conditions

Out of Warranty Terms and Conditions

Training Service Terms and Conditions

## Policies

Unsolicited Idea Submission Policy

Privacy Policy

## Trademark, Copyright and Intellectual Property

## Trademark List

Copyright

Apple Web Badges

Piracy Prevention

Guidelines for Trademarks and Copyrights

FileMaker Legal Information

NeXT Trademark List

Training and Certification Agreements and Policies

**Legal Contacts** 

**Export Compliance** 

Supplier Provisions

Boot Camp®	application program
Carbon®	software technology
Charcoal®	computer font
Chicago®	computer font
Cinema Tools™	application program
Claris®	software
Cocoa®	software technology
Cocoa Touch®	software technology
ColorSync®	application program
ColorSync logo®	
Cover Flow®	application program
Dashcode®	developer software
DVD@CCESS™	software feature
DVD Studio Pro®	application program
Educator Advantage™	marketing program
eMac®	computer
EtherTalk™	interface card/network
Exposé®	computer software
FaceTime®	video calling
FairPlay®	software technology
File Vault®	application program
Final Cut®	application program
Final Cut Pro®	application program
Final Cut Studio®	application program
Finder®	operating system software
FireWire®	serial bus
FireWire compliance logo™	
FireWire logo™	
FireWire symbol®	
FlyOver™	software feature
FontSync®	application program
GarageBand®	application program
Geneva®	computer font
Guided Access™	operating system feature
HyperCard®	application program
HyperTalk™	application program
iBook®	computer
iBooks®	application program
iCal®	application program
iChat®	application program
iDVD®	application program
iFrame Logo™	video format
iLife®	suite of application programs
iMac®	computer .
lmageWriter®	printer
iMessage™	software feature
iMovie®	application program
Inkwell®	application program

Instruments®	developer software
iPad®	mobile digital device
iPhone®	mobile digital device
iPhoto®	application program
iPod®	mobile digital device
iPod classic®	mobile digital device
iPod Hi-Fi®	speakers
iPod nano®	mobile digital device
iPod shuffle®	mobile digital device
iPod Socks®	holder for computer hardware and consumer electronics
iPod touch®	mobile digital device
iSight®	camera
iTunes®	application program
iTunes Logo®	application program
iTunes Pass®	online store
iTunes U®	feature of online store
iWeb™	application program
iWork®	suite of application programs
Jam Pack®	computer software
Keychain®	operating system feature
Keynote®	application program
LaserWriter™	printer
Launchpad™	operating system features
LiveType®	application program
LocalTalk™	computer cable system/network
Logic®	application program
Logic Studio®	application program
Mac®	computer
Mac logo®	
MacApp®	application program
MacBook®	computer
MacBook Air®	computer
MacDNS*	application program
Macintosh®	computer
Macintosh Products Guide®	online catalog
Mac OS®	operating system software
Mac Pro®	computer
MacTCP*	application program
Made for iPad logo™	3
Made for iPhone logo™	
Made for iPod logo®	
MagSafe®	power adapters
MainStage®	application program
Mission Control™	operating system feature
Monaco®	computer font
Multi-Touch™	touchscreen interface
NetInfo™	computer software
Newton™	operating system software
L	

New York®	computer font
Numbers®	application program
Objective-C®	computer software
OfflineRT™	software feature
Open Directory logo™	
OpenCL™	software technology
OpenPlay®	application program
OS X®	operating system software
Pages®	application program
Passbook®	application program
Photo Booth®	application program
Photocasting™	digital content delivery service
Pixlet®	compression application program
Podcast Logo®	application feature
PowerBook®	computer
Power Mac®	computer
ProDOS™	operating system software
Quartz*	graphics and display technology
QuickDraw®	application program
QuickTime®	application program
QuickTime Broadcaster™	application program
QuickTime logo®	application program
Retina <sup>™</sup>	display
Rosetta®	application program
Safari®	application program
Sand®	computer font
Shake®	application program
Sherlock*	application program
Siri®	voice recognition software
Skia™	computer font
Smart Cover®	protective cover and stand
SnapBack™	application feature
So undtrack®	application program
Spaces®	operating system feature
Spotlight®	software utility
StyleWriter™	printer
SuperDrive*	computer media device
Textile*	computer font
There's an app for that®	slogan
Think different®	slogan .
Time Capsule®	wireless hard drive/Wi-Fi base station
Time Machine®	application program
TrueType®	font technology
Tubes®	cases for computer hardware and consumer electronics
Ultrabeat®	software feature
Velocity Engine™	vector processing unit
WaveBurner®	application program
WebObjects®	software

WebScript™	computer software
Works with iMovie logo™	
Works with iPhone logo®	
Xcode®	developer software
Xgrid®	application program
Xsan®	application program
Xserve®	server

APPLE'S SERVICE MARKS	GENERIC TERM(S)
A Comprehensive Study of Final Cut Pros	training course
A Comprehensive Study of iLife™	training course
A Comprehensive Study of Motion <sup>sM</sup>	training course
ACOT <sup>SM</sup> (Apple Classrooms of Tomorrow)	education services
ACOT <sup>2</sup> sм	education services
ACTC Boot Camp <sup>sм</sup>	training course
Administering Final Cut Server™	training course
Advanced Editing Techniques in Final Cut Pro™	training course
Advanced Techniques in Logic Prosm	training course
An Introduction to Administering Final Cut Servers	training course
An Introduction to Apertures	training course
An Introduction to Color™	training course
An Introduction to Color Correction in Final Cut Studio™	training course
An Introduction to DVD Studio Pro™	training course
An Introduction to Final Cut Pro™	training course
An Introduction to Final Cut Pro, Prime Time™	training course
An Introduction to Final Cut Express™	training course
An Introduction to GarageBand™	training course
An Introduction to iLife™	training course
An Introduction to iWork™	training course
An Introduction to Logic Express and Logic Pro™	training course
An Introduction to Motion <sup>sм</sup>	training course
An Introduction to Sound Editing in Final Cut Studio™	training course
An Introduction to Soundtrack Pro™	training course
An Overview of Final Cut Pro <sup>sM</sup>	training course
An Overview of Final Cut Server <sup>s™</sup>	training course
App Store <sup>s™</sup>	online store
Apple®	various services
AppleCare®	service and support programs
Apple Certified Trainer™	certification services
Apple Consultants Network™	consultant services
Apple Desktop Service Certification <sup>sм</sup>	training course
Apple Desktop Service Lab™	training course
Apple Portable Service Certification™	training course
Apple Portable Service Labs	training course
Apple Store®	retail store services
Briefing Room <sup>sм</sup>	feature of retail store
Complete My Album®	feature of online store
Final Cut Pro Advanced Editing™	training course

Genius®	customized recommendations
Genius Bar®	service and support program
Genius Bar logo®	service and support program
iAd®	mobile advertising platform
iBookstore <sup>sм</sup> .	online store
iCloud®	online service
iDisk®	online services
Introduction to Mac OS X <sup>SM</sup>	training course
iMix®	feature of online store
Indie Spotlight <sup>sM</sup>	feature of online store
The iTunes Download®	radio show, podcast
iTunes Extras®	online store
iTunes LP <sup>SM</sup>	online store
iTunes Match <sup>sM</sup>	online service
iTunes Music Store®	online music store
iTunes Plus®	feature of online store
iTunes Live®	online store, entertainment services
iTunes Store®	online store
Joint Venture®	retail service
Lion 101 – OS X Support Essentials 10.7	training class
Lion 201 - OS X Server Essentials 10.7	training class
.Mac®	online services
Mac.com®	Email service
Mac Integration Basics 10.7 <sup>sm</sup>	training course
Mac OS X Advanced Administration <sup>s™</sup>	training course
Mac OS X Deployment <sup>sм</sup>	training course
Mac OS X Directory Services <sup>sm</sup>	training course
Mac OS X Security & Mobility™	training course
Mac OS X Server Essentials™	training course
Mac OS X Support Essentials <sup>sM</sup>	training course
MobileMe®	online services
Motion Graphics and Effects in Final Cut Studio™	training course
onetoone®	service and support program
ProCare®	service and support program
Shop different™	slogan
Vingle®	feature of online store
Xsan 2 Administration <sup>sm</sup>	training course

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